

Township of Frankenmuth

240 W. Genesee Street • P.O. Box 245 • Frankenmuth, MI 48734

Agenda-Annual Meeting-March 19, 2018

Meeting called to order at 7:00 P.M.
Pledge of Allegiance and Prayer
Introduction of Board Members and Guests
Minutes – 2017 Annual Meeting (Motion to approve).

Public Hearings

1. Police Protection and Special Assessment. (Last Year, \$260 – Proposed \$260.00) (Last Year General Fund Subsidy, \$51,000. Proposed Subsidy 2018-19, \$51,000. (Includes approximately \$21,000 of Charter Franchise Fees.)
 - a. Public Discussion.
 - b. Close Hearing.
 - c. Motion to accept Assessment as presented.
2. Fire Equipment Special Assessment. (Last Year, \$32 – Proposed, \$32)
 - a. Public Discussion.
 - b. Close Hearing
 - c. Motion to accept Assessment as presented.
3. Trash Collection Special Assessment. (Last Year \$120 – Proposed \$125)
 - a. Public Hearing.
 - b. Close Hearing.
 - c. Motion to accept Assessment as presented.
4. Proposed Budget for 2018-2019.
 - a. Public Hearing.
 - b. Close Hearing.
 - c. Motion to adopt the Proposed Budget for 2018-2019 as presented.
5. Motion to levy millage rate to support the budget and to levy the maximum millage rate allowed by Headlee.
6. Resolution to establish Township Officers' Salaries. Proposed salaries to remain the same as last year: (Supervisor \$12,390; Clerk \$14,490; Treasurer \$14,175; Trustees \$105/Mtg.)

Motion to adopt the meeting schedule for 2018-2019, 3rd Monday Each Month @ 7:00 PM, Except for November 4th Monday of the Month @ 7:00 PM.

Motion Designating Financial Institutions of Deposit. (Currently PNC, Huntington Bank, and Frankenmuth Credit Union.)

Supervisor's Report / Comments

1. Road improvement Projects for summer of 2018. (See Road Project Work Sheet Handout.)
2. Fire and Police Department.

Public Comment.

Motion to Adjourn Annual Meeting.